



The Bombay Stock Exchange Limited
Department of Corporate services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001

Date: 06th December 2018

Ref: Scrip Code-519560

Dear Sir/Madam,

Sub: Outcome of Board Meeting for approval of Audited Consolidated Financial results for the Quarter and Year ended 31st March 2018 along with Audit Report thereon..

We are hereby informing you that the Board of Directors of the company in the meeting has transacted the following business:

1. Considered and approved the Audited Consolidated Financial results of the Company for the quarter and year ended 31st March, 2018 along with the Audit Report.
In order of the aforesaid business we are hereby submitting copy of Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March 2018 along with the Audit report thereon.
2. Approve the notice of 24th Annual General Meeting of the Company to be held on Sunday 30th December 2018 at 11 AM.
3. Closure the register of members and share transfer books from 24th December 2018 to 30th December 2018 (both days inclusive).
4. Further pursuant to regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act 2013 read with rule 20(3) of the Companies (management and administration) Rules, 2014, the company has fixed 23rd December 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 24th Annual General Meeting By ELECTRONIC means.
5. The e-voting period remains open from 27th December 2018 to 29th December 2018 till 5 PM.
The meeting commenced at 03.30 P.M on 05.12.2018 and concluded at 11.45.P.M on 06.12.2018.

This is for your information and record

Thanking You,
For Neha International Limited.

G. Vinod Reddy
Managing Director



Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/5636 4543, Fax: +91-40-6613 6435
www.nehainternational.com